

Date: 21st May, 2021

To,
The Corporate Relationship Department,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Mumbai- 400001

Subject: Outcome of the Board Meeting

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 538734

Dear Sir,

This is to inform you that the Meeting of Board of Directors was held today, Friday, 21st May, 2021 through VC/OAVM mode at its Registered Office situated at 10/5, LT. Park, Nagpur-440022. The Board has considered and passed the following agenda items:

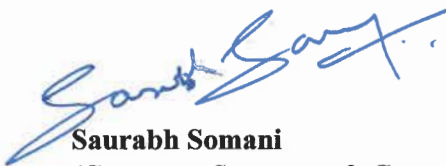
1. The Board discussed and approved Audited Standalone & Consolidated Financial Results/Statements of the Company along with the Statutory Auditors' report thereon for the quarter and year ended 31st March, 2021.
2. The Board discussed and approved re-appointment of Mr. Sagar Meghe as Chairman and Managing Director of the Company with effect from 1st July, 2021, for the period of 3 years, subject to approval of the shareholders.
3. The Board discussed and approved re-appointment of Dr. Hemant Thakare as Whole Time Director & Chief Operating Officer of the Company with effect from 28th May, 2021, for the period of 3 years, subject to approval of the shareholders.

Meeting commenced at 12.30 PM and concluded at 12.54 PM.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,
For Ceinsys Tech Limited



Saurabh Somani

(Company Secretary & Compliance Officer)